

**BOARD OF FINANCE
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT 06088**

MINUTES OF SPECIAL MEETING

Tuesday, June 12, 2012 at 8:30 p.m.

These minutes are not official until approved at a subsequent meeting.

Members Present: Jason Bowsza, Joseph Pellegrini, Danelle E. Godeck, Marie DeSousa, Jerilyn Corso, and Kathleen Pippin
Members Absent: None
Alternates Present: Paulette Broder and Sharon Tripp
Alternate Absent: None
Others: Denise Menard, Catherine Cabral, Alan Baker, Dale Nelson, Richard Pippin, James Richards, Carol Madore, and Laurie Whitten
Press: C. Gauffman (Journal Inquirer) and J. Roe (Patch.com)

I. Call to Order

Chairman Jason Bowsza called the Special Meeting to Order at 8:30 p.m., in the East Windsor Town Hall.

II. Budget Discussion

Chairman Jason Bowsza indicated the purpose of this special meeting is set the 2012-2013 Mill Rate: (1) If the third proposed budget is approved by the voters on June 12, 2012, to set the 2012-2013 Mill Rate based upon this budget amount; or (2) If the third proposed budget fails to be approved by the voters on June 12, 2012, and in accordance with the Town Charter Section 8-5(B)(4), the Board of Finance shall set the 2012-2013 Mill Rate based upon the 2011-2012 approved budget plus 2% .

Chairman Bowsza indicated the budget was approved by the voters!

It was **MOVED** (Pellegrini) and **SECONDED** (Godeck) and **PASSED** (U) that as result of the approval of the June 12, 2012 Budget Referendum by a vote of 568 in favor and 405 against the Board of Finance sets the 2012-2013 Budget at \$33,903,924 resulting in a mill rate of 24.7263.

III. Adjournment

It was **MOVED** (Pellegrini) and **SECONDED** (Godeck) and **PASSED** (U) that the Board of Finance adjourns the June 12, 2012 Special Meeting at 8:31 p.m.

Respectfully Submitted,

Denise M. Piotrowicz
Recording Secretary